

July 25, 2012

The *Special Meeting* of the Bangor Township Board of Trustees was called to order by Supervisor Watson at 5:00 p.m.

PRESENT: Bishop, Froncek, Leitermann, Bublitz, Watson  
 ABSENT: Eagle, Schisler (both pre-excused)  
 ALSO PRESENT: Sandra Meldrum, Resident

**Pledge of Allegiance** was recited.

**PUBLIC INPUT** at 5:02 p.m.

**MOTION Approval Naval Ship**

Moved by Bishop, seconded by Froncek to approve the naval ship museum memorandum of understanding regarding water supply.

AYES: Froncek, Leitermann, Bublitz, Bishop, Watson  
 NAYS: None  
 ABSENT: Eagle, Schisler

Motion Carried.

**MOTION Expenditure Approval**

Moved by Bishop, seconded by Froncek to approve expenditure to Bay City Light and Power for monthly power costs for two emergency sirens in Bangor Township.

AYES: Froncek, Leitermann, Bublitz, Bishop, Watson  
 NAYS: None  
 ABSENT: Eagle, Schisler

Motion Carried.

**MOTION Advisory Group**

Moved by Bishop, seconded by Froncek to:

- 1) Rescind the July 10, 2012 motion to appoint members to a group to look into the seawall problems on River Trail at the end of Road B, and
- 2) Appoint Neil Froncek, Scott Schisler, Joe Kababik, Kevin Eickmeyer, Dick Bishop, Steve Hebert and Sandra Meldrum to an Advisory Panel, having no decision authority, to study the seawall problems on River Trail Dr. at the end of Road B and report back to the Township Board with a recommendation.

AYES: Bishop, Froncek, Leitermann, Bublitz, Watson  
 NAYS: None  
 ABSENT: Eagle, Schisler

Motion Carried.

**MOTION Expenditure Approval**

Moved by Froncek, seconded by Leitermann to approve purchase of a replacement power washer from Wohlfeil's in the amount of \$4,099.00. This cost to be reimbursed by the insurance company.

AYES: None  
NAYS: Bublitz, Bishop, Froncek, Leitermann, Watson  
ABSENT: Eagle, Schisler

Motion FAILED.

**MOTION Expenditure Approval**

Motion to approve expenditure not to exceed \$2,500.00 for repair/replacement of air conditioner unit in the Administration Building.

AYES: Froncek, Leitermann, Bublitz, Bishop, Watson  
NAYS: None  
ABSENT: Eagle, Schisler

Motion Carried.

**MOTION Adjournment**

Moved by Froncek, seconded by Bishop to adjourn at 5:15 p.m. (5 ayes; 0 nays; 2 absent).  
Motion Carried.

**Submitted as recorded Dawn Bublitz, Clerk.**

  
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Dawn Bublitz, Clerk

Approved August 14, 2012

  
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Terry Watson, Township Supervisor